

SHARP Joint Powers Authority
Bay Area Metro Center
375 Beale Street, San Francisco CA 94105, Suite 700

Special

SHARP Board of Directors Meeting
November 29th, 2016 / 1:00pm
Conference Room 7102 Talampias

Board Members:

Chair: Laci Kolc – City of American Canyon

Vice Chair: Joe Chinn – Town of Ross

Marti Paschal – ABAG

Monica Labossiere – City of Saratoga

Pak Lin – Town of Los Altos Hills

Agenda

1. Call to Order - Opening Remarks; Public Comments
2. Roll Call
3. Adoption of Agenda
Action: Motion to approve agenda, as presented
4. Approval of Minutes – SHARP Board of Director's Meeting 8/24/2016
Action: Motion to approve minutes, as presented
5. Review of SHARP Quarterly Investment Reports dated September 14th, 2016
Action: Motion to approve Quarterly Investment Report
6. ABAG/MTC Strategic Planning Discussion
7. Municipal Insurance Cooperative (MIC) Presentation
8. Other Business/Closing Remarks
9. Adjourn

Note: Board may take action on any agenda item